

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

July 11, 2023

Pursuant to adjournment of its last meeting, the Red Lake County Board of Commissioners duly met in regular session at the Courthouse in Red Lake Falls, MN on July 11, 2023, at 10:00 am.

CALL TO ORDER

Chairman Remick called the meeting to order. Commissioners present were Al Remick, Chuck Flage, Tony Gerardy, and Ron Weiss. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Commissioner Gerardy moved, seconded by Commissioner Flage, and carried unanimously to approve the agenda.

EXPENDITURES

Commissioner Flage moved, seconded by Commissioner Gerardy, and carried unanimously to approve the following expenditures for the period:

<u>Vendor</u>	<u>Amount</u>
Deere & Company	\$181,896.69
Anthony Flage	\$9,123.10
Gladden Construction	\$430,828.49
Hancock Concrete Products LLC	\$8,667.75
Houston Engineering Inc.	\$6,322.57
Moore Engineering Inc.	\$50,916.22
RDO Equipment	\$3,213.89
Red Lake County Co-op	\$5,357.76
12 payments less than \$2000	\$7,505.83
TOTAL	\$703,832.30

MINUTES

Commissioner Weiss moved, seconded by Commissioner Gerardy, and carried unanimously to approve the minutes from the regular meeting on June 27, 2023.

HR ANNOUNCEMENTS

HR Manager Angie Lundeen met with the board to discuss an applicant for the County Highway Engineer position. Lundeen informed the board of the offer the County was prepared to make to the candidate. Commissioner Flage moved, seconded by Commissioner Gerardy, and carried unanimously to approve the offer.

COMMITTEE REPORTS

The following commissioner/committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Gerardy	Red Lake County Soil and Water Conservation District
Weiss	Tri-County Corrections, meeting with Highway Engineer candidate
Flage	Association of Minnesota Counties, Intercounty Nursing

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Remick Tri-County Corrections, Pennington County Highway Department, meeting with Highway Engineer candidate

AUDITOR ANNOUNCEMENTS

Auditor Kelsey Gervais met with the board to review the bids for the County Ditch 57 Project. Gervais informed the board that Ryan Sherman had submitted the lowest bid and was awarded the contract.

Gervais presented the board with an annual contract for Counties Providing Technology to continue using their tax program and other associated services. Commissioner Flage moved, seconded by Commissioner Gerardy, and carried unanimously to approve the contract.

Gervais provided the board with an update regarding Huot Park and the ongoing issue of overnight camping. It was determined that the park by-laws needed updating and would be ready for review at the next regular board meeting.

RLCC Superintendent James Guetter contacted Gervais about thermal storage heaters that were being removed from the school in Oklee and inquired if the County was interested in them. It was determined that the courthouse currently has enough heaters for the building and the offer was declined.

Chief Deputy Auditor Kyle Thibert presented the board with a departmental budget review for the second quarter of 2023. The board voiced their approval of the findings.

Gervais notified the board that the payment amount received by Social Services for their portion of HR services had not been updated for many years. Gervais informed the board that she would be updating the billing for the second quarter to reflect the current cost.

ADJOURNMENT

A motion was made by Commissioner Gerardy, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 11:44 a.m. The next regular meeting of the board is scheduled for Tuesday, July 25, 2023, at 10:00 a.m.

Attest: _____
Kelsey Gervais, County Auditor

Allen Remick, Chairman
Board of Commissioners